



Bryce Yokomizo
Director

April 24, 2003

TO: Each Supervisor

FROM: Bryce Yokomizo, Director

SUBJECT: WELFARE FRAUD RELATED ARRESTS

This is to let you know that the District Attorney (DA) has confirmed the arrests of several former DPSS participants on suspicion of welfare fraud.

The arrests were related to the case of Shahnaz Foladifard. She and her husband Moussa and their daughter Neda are suspected of failing to properly report employment earnings and other assets while receiving assistance. The dollar losses resulting from the fraud is estimated to be \$192,197. Specifically, the losses were \$106,744 in CalWORKs, \$29,852 in food stamps and \$55,601 in Medi-Cal.

The fraud was discovered through DPSS Welfare Fraud Linkage Analysis Database System (WFLADS) computer matches. DPSS investigators conducted the preliminary investigations and then forwarded the information to the DA.

I will keep you apprised of any significant development related to this matter.

BY:le

c: Chief Administrative Officer
District Attorney
County Counsel
Executive Officer, Board of Supervisors